

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**AUGUST 3, 2004**

**AGENDA**

**Town of Buckeye**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

<b>Item</b>	<b>Council Action</b>
<b>1. Call to Order/Pledge of Allegiance/Roll Call.</b>	<b>1. None.</b>
<b>2. Comments from the Public – Members of the audience may comment on any item of interest.</b>	<b>2. None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.</b>

**Approval of items on the Consent Agenda – all Items with an (\*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the July 20, 2004 regular Council meeting as presented.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. NEW BUSINESS**

**\*5A. Council to consider removal of Mary Saiz from the list of signers on Town of Buckeye bank accounts and add the name of Carroll Reynolds.**

**\*5B. Council to consider the appointment of Ron Brown as Finance Director funded through the Salaries and Wages line item for up to six months.**

**CONSENT AGENDA**

**\*3, \*4, \*5A, AND \*5B. Motion only.**

**NON CONSENT AGENDA ITEMS**

**Old Business**

**5C. Council to consider and if advisable approve Ordinance 27-04 approving both a Development Agreement and the Community Master Plan for the development of Southwest Ranch, a Master Planned Community by Harvard Investments on approximately 457 acres located in portions of Section 20 and 29 of Township 1 North, Range 2 West of the Gila and Salt River Base and Meridian and authorizing and directing the Mayor to sign the Development Agreement on behalf of Town and read by title only. SOUTHWEST RANCH ( Harvard Investment) CMP 03-304**

**New Business**

**5D. Public Hearing – A public hearing will be conducted to hear citizen input on the following proposed annexations: (1) Request by United Engineering on behalf of Buckeye Rainbow 149 L.L.C. for the annexation of approximately 149 acres into the Town of Buckeye as generally located northeast of the intersection of Rainbow Road and Broadway Road.( A04-07); (2) request by Christine Sheehy, on behalf of Ed Lewis & Jackrabbit Trail Limited Partnership, for the annexation of approximately 114.02 acres into the Town of Buckeye as generally located east of Jackrabbit Trail between Broadway Road and Northern Avenue. (A04-09)**

**5E. Council to consider adoption of Ordinance 29-04 requesting the consent of the Maricopa County Board of Supervisors for the Town to annex a portion of McDowell Road, being a 65-foot section north, running for one-quarter of a mile, and a 65-foot section south, running one-quarter of a mile of the right-of-way center line of the McDowell Road alignment, just west of Jackrabbit Trail; all generally being located in Section 35 and 36, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. TOWN OF BUCKEYE (A04-17)**

**5F. Council to consider adoption of Ordinance 30-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Randy Heller and Ricky Lyons on behalf of Champion Partners Acquisition, L.L.C. and JRM NWC, L.L.P.**

**NON CONSENT AGENDA ITEMS**

**Old Business**

**5C. Discussion and possible motion.**

**New Business**

**5D. None.**

**5E. Discussion and possible motion.**

**5F. Discussion and possible motion.**

**for the annexation of approximately 35 acres at the NWC of Jackrabbit Trail and McDowell Road. CHAMPION/JRM NWC (A04-06)**

**5G. Council to consider adoption of Ordinance 31-04 amending the Land Use District Map of the Town in an area generally northwest of McDowell Road and Jackrabbit Trail from R-43, Rural Residential (Maricopa County) to GC, General Commerce and read by title only. Request by Randy Heller and Ricky Lyons of Champion Partners Acquisition and JRM-NW to rezone approximately 40 acres. (RZ04-167)**

**5H. Council to consider adoption of Ordinance 32-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Buckeye 60 L.L.C. for the annexation of approximately 60 acres located in the south half of the southwest quarter of the Northwest quarter of Section 16, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and generally located south of the southeast corner of Yuma Road and Apache Road and read by title only. BUCKEYE 60 L.L.C. (A04-08)**

**5I. Council to consider adoption of Ordinance 33-04 amending the Land Use District Map of the Town in that area generally northwest of the road alignment intersection of Apache Road and Lower Buckeye Road from RR, Rural Residential to PR, Planned Residential located in the south half of the southwest quarter of the Northwest quarter of Section 16, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and generally located south of the southeast corner of Yuma Road and Apache Road and read by title only. BUCKEYE 60 L.L.C. (RZ04-187)**

**5J. Council to consider adoption of Resolution 32-04 approving the Final Plat of a Subdivision to be known as "Sundance Cove" located generally south of Interstate 10, north of Sundance Parkway North, and east of Sundance Parcel 15 and as situated within the west half of the northeast quarter of Section 10, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by RBF**

**5G. Discussion and possible motion.**

**5H. Discussion and possible motion.**

**5I. Discussion and possible motion.**

**5J. Discussion and possible motion.**

**Consulting on behalf of Marlor Homes.  
SUNDANCE FP04-106**

**5K. Council to consider adoption of Resolution 33-04 approving the Final Plat of a subdivision to be known as “Verrado Parcels 4.501, 4.503, and 4.504” north of Sunrise Lane, west of Verrado Way a portion of Planned a portion of Section 19, Township 2 North, Range 2 West and Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian, read by title only. Request by Biskind, Hunt & Taylor, P.L.C. on behalf of Fidelity National Title on behalf of DMB White Tank L.L.C. VERRADO FP-04-215**

**5L. Council to consider adoption of Resolution 34-04 approving the Final Plat of a subdivision to be known as “Verrado Parcels 5.601, 5.602, and 5.603” north of Sunrise Lane, west of Verrado Way a portion of Section 19, Township 2 North, Range 2 West and Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt & Taylor, P.L.C. on behalf of Fidelity National Title Insurance Company on behalf of DMB White Tank, L.L.C. VERRADO FY04-216**

**5M. Council to consider adoption of Resolution 36-04 approving the Final Plat of a subdivision to be known as “Estrella Vista” located northwest of the intersection of Broadway Road and Apache Road and also located generally within Section 20, Township 1 South, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Joe Kalish. ESTRELLA VISTA FP04-134**

**6. Interim Town Manager’s Summary of Current Events and Reports.**

**7. Comments from the Mayor and Council.**

**5K. Discussion and possible motion.**

**5L. Discussion and possible motion.**

**5M. Discussion and possible motion.**

**6. The Manager may provide a brief summary of current events, however, there can be discussion only on the following matters:**

- **Manager’s Update on Council related matters.**
- **Update on Legislative Issues**

**7. Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.**

**8. Adjournment.**

**8. Motion to adjourn.**